

Randolph Township Trustees Regular Meeting Thursday, January 12, 2012

Chairman Roger Klodt opened the meeting with the pledge at 7:00 p.m. Roger explained that in the Organizational Meeting it was decided to dispense with the reading of the minutes at the regular meetings. Roger stated that the trustees received draft minutes and asked if there were any corrections or additions. Mary stated that Matt's rate of pay should be \$14.00 per hour. Mary also verified with Larry the footer fee which should read "per square foot". Roger moved to approve the December 29 minutes. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Roger moved to approve the Organizational Meeting minutes as corrected. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, P. Cernava, B. Murphy, S. & N. Engle, J. & L. Geib, D. Rice, R. Huth, J. Presley, L. Klodt

**Old Business**

Mike spoke about prices for fencing around the generator. Mike thought it would be 8 feet tall. Mike has a preliminary cost of \$1,200 for chapel improvements with the work being done in-house.

Sue stated that there is more information in various newspapers about fracking. Sue stated that Portage Planning will have a meeting with zoning people on February 16 to discuss fracking. Sue reminded everyone about the informational meeting on fracking on January 25 at 7:00 p.m. in the CC. She met with a resident in Randolph who researched information for Stark County. Sue forwarded e-mails to the other trustees and Dan to put on the website. Roger stated that the Portage County Commissioners, Health Department, Prosecutor's Office, Engineer's Office, State Senator Tom Sawyer, State Representatives Kathleen Clyde and Anthony Devitis were invited to the meeting. Roger wants to get the facts; which is the purpose of this meeting. Sue reported that the 911 Commission wants to know of anyone who is having trouble. They want to know so they can fix it. They are looking to upgrading the system to make it better.

Roger spoke about the generator for the Road Department. The gentleman is still interested and will hopefully get out here within the week. Roger asked Larry about the ice dams. Larry stated that no one has got back to him.

**New Business**

Mike has nothing at this time.

Sue was contacted by Superintendent Andy Hill about a local government grant. Sue explained the purpose of the grant funding. Andy is excited to work in conjunction with the township to get some funding. Roger suggested a combined emergency notification system. Sue will forward the information to everyone.

Roger has nothing at this time.

Mary stated that she placed the December bank reconciliation in the trustee's mailboxes. She asked if there were any questions. Mary stated that we also need to approve the November bank reconciliation. Mike moved to approve the November and December bank reconciliations. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary reported that she received a letter from the Board of Elections requesting the use of the SC/CC for the primary, special, and general elections to take place during 2012. Roger moved to allow the Board of Elections the use of the SC/CC for all upcoming 2012 elections. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary requested a motion to appropriate receipts 1 – 8 totaling \$9,619.37 and pay warrants 33029 – 33066 and EFTs 1106 – 1111 totaling \$31,289.53 as presented. Mike so moved. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the road report. He reported on equipment maintenance, road sign vandalism, quotes to replace a road truck, and new tools. Larry requested a price quote for crack sealing this summer. The pricing has not

been set yet for the upcoming season. Larry stated that the crack sealing is working well. The average cost is \$2,000 per mile which is a good investment. He has tentatively scheduled the crack sealing machine for June 4 – 15. Larry reported that Bruce has come up with a plan and cost estimate for the landscaping work in front of the chapel as requested by the LCA. Roger stated that the lighting and fans have been completed. He stated that the drywall will need to be repaired. Larry presented the 2011 Road and Cemetery summaries.

Dan presented the Zoning and Trustee Assistant report. One permit was issued. He is working on a complaint. The next ZC meeting is January 23 at 7:00 p.m. in the SC. Dan presented the hall schedule so far this year. He presented information on a new zoning computer. He stated that it will serve well for many years. Roger stated in order to do good work you need good equipment. Sue moved to purchase a computer for the zoning department. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Dan is working on first 2012 newsletter. He wants to include reliable oil and gas information. He is open to ideas. Roger asked if we could get a newsletter out quickly and put the oil/gas information as a supplement. There was discussion about options to include information about well drilling. Roger stated that we should put a disclaimer on it since we are not experts. Dan presented information from a brine wastewater injection well in Youngstown which is a possible cause for the earthquake. ODNr is investigating. Sue stated that earthquake insurance is very cheap but you need to ask for it. Bob stated that they purposely drilled it deep to get rid of brine. Sue asked if PA has done this. In discussion, PA would not allow brine to be disposed of in their state. Many rumors are going around. Bob stated that when the sewer system started breaking down they needed to find another way of disposing the brine. Doug spoke about the dumping grounds that were supposed to happen. It went away thanks to free enterprise.

Roger presented the fire report in Chief Lang's absence. The year to date responses is 645. Shaun Gauer was moved to full membership status. Cadets Ben Dyer and Todd Esola will be attending the EMT-basic class in February. The cost of the class is \$700 plus \$70 for the National Registry test. They will pay for the class and be reimbursed upon completion in June. Chief Lang reported on various repairs and replacements totaling \$4,202.70. Roger stated that many of the repairs were done in-house saving quite a bit of money. Chief Lang presented 2011 year-end report.

### Public Comment

Paul noticed that other roofs in the area do not have the ice dams. How critical is it? Larry stated that the ice has done damage to spouting.

Doug asked if trustees have any influence on natural gas or know anyone who does. Mike clarified about extending to other areas which is not easy. Doug shared information he read. The cost of fuel is expensive. Sue stated that she tried to get natural gas from a few places and cannot get it. Doug stated that it would gain more customers if that were an option. Sue stated that other countries are willing to pay more. The trustees will look into this request.

Newt commended Dan on the website. Dan stated that he can put information on the website if it is e-mailed to him. Newt asked if there is a list of attendees and an agenda for the January 25 meeting. Sue asked if they (Engle's) have an agenda. Roger presented his idea for the agenda which includes presentations from ODNr and then the Engle's. The others there will be there to answer questions. Mike is hoping to mediate it so duplicate questions are not asked.

Bob asked if there is any resolution about parking with oil and gas drilling companies. Bob feels it might present a problem. Roger stated that the Zoning Commission is working on it with Regional Planning.

Mary reported that we received the final restitution payment for the concession stand vandalism.

Roger acknowledged with great sadness that former trustee Dan Murphy passed away. He was a trustee for 20 years in Randolph and had the best interest of Randolph at heart. Mike stated that Dan brought us into the modern day. Bob thought he was the first one to apply for road grants when they became available. Rick asked Mike if he served with him. Mike stated that Dan served with Oscar and Paul. Doug stated Dan had quite a war record.

With no further business, the meeting adjourned at 7:39 p.m.

*Roger M. Hoots*  
*Mary A. Rodenbuscher*